

**Amarillo Firemen's Relief and Retirement Fund  
Board of Trustees  
Regular Meeting**

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May 21, 2025  
10:00 AM  
City Hall - Room 1027  
623 S. Johnson Street, First Floor  
Amarillo, Texas, 79101

**AGENDA**

- 1. Welcome and Introductions**
- 2. Public Address** Citizens who desire to address the Amarillo Firemen's Relief and Retirement Fund or this Board with regard to Items on the Agenda will be received at this time or at the time of Agenda Item.
- 3. Approval of Minutes** The Board will consider approval of the minutes from the meeting held on April 16, 2025.
- 4. Regular Meeting Items**
  - 4.A. Consider Investment Resolution**  
The Board will consider approval of the Fund's investment transactions from the previous month as presented by City staff.
  - 4.B. Presentation of Revenue and Expenditures Summary**  
City staff will present a summary of the Fund's Revenue and Expenditures from the previous month.
  - 4.C. Presentation and Consideration of Investment Performance by Wells Fargo Advisors**  
The Fund's investment counselor will present a review of the Fund's Investment Performance from the previous quarter.
  - 4.D. Discuss and Consider Asset Allocation Study by Wells Fargo Advisors**  
The Fund's Investment Counselor will present the asset allocation study.
  - 4.E. Discussion of The Sage Analysis by Wells Fargo Advisors**  
The Fund's Investment Counselor will present an analysis completed by Sage Advisory from 2024.
  - 4.F. Consider Repayment to the City for Payroll Miscalculation**  
The Board will consider approval of repayment to the City for payroll miscalculation in 2024.
  - 4.G. Consider Statement from Frost Bank**  
The Board will consider payment to the Fund's custodial agent.

- 4.H. Consider Statement from Kayne Anderson Rudnick, KAR**  
The Board will consider payment of the quarterly statement from the Fund's Small Cap Investment Counselor.
- 4.I. Consider Statement from Indus Mokshum, LLC (PensionEZ)**  
The Board will consider payment to the annual payment for the Fund's pension software and maintenance from January 2025 through December 2025.
- 4.J. Consider Retirement Benefits for Dale Henderson**  
The Board will consider retirement benefits for Dale Henderson.
- 4.K. Consider Retirement Benefits for Jim Farrow**  
The Board will consider retirement benefits for Jim Farrow.
- 4.L. Consider Form 135, Refund of Retirement Contributions, for John Runberg**  
The Board will consider an application for a refund of retirement contributions for John Runberg.
- 4.M. Consider Form 135, Refund of Retirement Contributions, for Jason Brown**  
The Board will consider an application for a refund of retirement contributions for Jason Brown.
- 4.N. Consider Continuation of Disability Benefit for Participant A**  
The Board will consider continuation of Participant A disability benefit.
- 4.O. Consider Attendance at TLFFRA Pension Conference**  
The Board will consider attendance at the annual Texas Local Fire Fighters' Retirement Act (TLFFRA) Pension Conference to be held in Abilene, Texas October 6-8, 2025.
- 5. Discuss Items for Future Agendas** The Board will discuss future Agenda Items.

Please note: The Amarillo Firemen's Relief and Retirement Fund Board of Trustees may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

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with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Post this 15th day of May 2025